

Council Members

Rick Hayes
Ron Scott
Maurice Mercer
Beth McMillan
Karyl Rice



Mayor

Gary W. Waters

City Clerk

Marsha Yates, CMC

PLANNING COMMISSION MEETING

August 11, 2016

MEETING MINUTES

- I. Meeting called to order by Chairperson Mildred Lanier at 7:08 P.M in the Council Chambers at Pelham City Hall.
- II. Invocation led by Kim Speorl.
- III. Roll call was taken with the following members present: Mildred Lanier, Russell Biciste, Kim Speorl, Polly McKay, Karyl Rice, Fire Chief Danny Ray, Bob Sinclair and Mayor Gary Waters. Jesse Jowers, City Engineer and Eddy Jowers, Public Works Director were also present.
- IV. Kim Speorl moved to accept the minutes of the last board meeting of July 14, 2016 as written. Polly McKay seconded the motion and all approved.
- V. **Final Plat The Highlands, Phase I, Sector 1 (35 LOTS)**
(Formerly submitted Magnolia Mill)
Applicant: Two Mountains LLC presented by James Cassidy with Insite Engineering. Mr. Cassidy stated that the water lines and the other utilities are in the process of being constructed and would be completed within the next 2 weeks. Mr. Cassidy stated they were requesting the final plat being approved but being held contingent to the completion of the water lines and the items that were on the memo from city engineer Jesse Jowers and from the public works director Eddy Jowers. After much discussion in reference to the memos from the city engineer and the public works director, Chairperson Mildred Lanier asked for a motion. Polly McKay made the motion to accept the plat map subject to all items on the memo from the Public Works Director, the City Engineer and Municipal Consultants being met, at that time the plat map would be released. Mayor Gary Waters seconded the motion.

The vote was as follows:

Mildred Lanier – No

Russell Biciste – Yes

Mayor Gary Waters – Yes

Bob Sinclair – Yes

Kim Speorl – No

Polly McKay – Yes

Chief Danny Ray – Yes

Karyl Rice – Yes

Motion passed with six approved and two opposed vote.

- VI.** With no further business to come before the Planning Commission Mildred Lanier asked for a motion to adjourn, Kim Speorl made the motion to adjourn. Chief Danny Ray seconded the motion all approved and the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
Cathy Sweeney
Planning Commission Secretary